

Minutes of CINP Board Meeting November 30, 2011 9:30 to 11:00 CST

Present: Peter Blunden, Jens Dilling, Paul Garrett, David Hornidge, Garth Huber, Kumar Sharma

1. The agenda was approved.
2. Motion (Dave/Peter): To approve the minutes of August 26, 2011, as amended.
CARRIED
3. Announcements and Reports
 - a. We were invited to TRIUMF for the ACOT meeting Dec. 9-10. Dave will represent us at that meeting.
 - b. We were invited to attend the NSERC LPD meeting in Ottawa on Feb. 12. Paul will make a presentation, and it was decided that Kumar should also attend to deal with any questions that may arise.
 - c. CAP 2012 Congress: It was suggested that the Board meeting be held on Monday, and the General meeting during the week at lunch. Discussion ensued on the advantages and disadvantages of a common presentation with the IPP, TRIUMF, and SNO. Kumar will approach IPP to get their views.
4. Paul reported on finances. The NSERC account still has about \$40K after sponsoring, excluding the requests in item 6 of this meeting.

Back dues from Manitoba have now been received, leaving about \$47K in operating funds.

The audit process for the past 3 years has been on hold pending the resolution of the back dues issue. It will now go ahead.

Jens left the meeting at this point.

5. Garth reported on Membership and Recruitment. A list of prospective members had been circulated earlier for comment. A letter will be sent to potential applicants.
6. Requests for funding:
 - a. A request for funding support for the 11th CIPANP (2012) meeting was discussed. The request is unusual because the meeting is being held in Florida. However, there is significant Canadian participation in the organization of the conference. It was noted that supporting Canadian students to attend is a good thing.

Motion (Garth/Dave): To give \$4,000 to CIPANP to facilitate Canadian students and post-docs to attend and present at the conference. CARRIED

CINP will need appropriate recognition from the organizers.

- b. Motion (Paul/Dave): To give \$2,500 to support 5 students at \$500 each, administered by the Education Working Group, to attend the WNPPC. Criteria will be based on financial need. CARRIED

7. The meeting was adjourned.